

08-06-91 TUESDAY, AUGUST 6, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Carmen Guerrero, Episcopal
Diocese of Los Angeles (1).

Pledge of Allegiance led by Jack R. Wolf, Commander,
Harry L. Embree Post No. 3208, Veterans of Foreign Wars of the
United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

08-06-91.1 66 S-1.

Discussion on the electrification of buses versus other forms of fuel and methanol gas, as arranged by Supervisor Antonovich. CONTINUE TO AUGUST 13, 1991 AT 11:00 O'CLOCK A.M.

11:50 o'clock a.m.

08-06-91.2 64

Presentation of plaque to Tony and Lauren Dow, in recognition of their contributions to the Department of Animal Care and Control's Pet Licensing Campaign, as arranged by Supervisor Antonovich.

08-06-91.3 64

Presentation of scroll to Barbara Henderson, in recognition of her 25 years of dedicated service to the Los Angeles County Historical Landmarks and Records Commission, as arranged by Supervisor Antonovich.

08-06-91.4 64

Presentation of scrolls to Miss Nikkei California Queen and her Court, as arranged by Supervisor Antonovich.

08-06-91.5 64

Presentation of scrolls to County Departments who participated in the County Library's registration drive, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 6, 1991

9:30 O'CLOCK A.M.

08-06-91.6 2-D 1-D.

Recommendation: Approve Disposition and Development agreement with Habitat for Humanity--Los Angeles, which authorizes the Community Development Commission to sell residential property located at 2325 Bliss St., unincorporated Compton (2), in amount of \$1.00, for subsequent development of an affordable single-family home. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91206LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 6, 1991

9:30 O'CLOCK A.M.

08-06-91.7 2-H 1-H.

Recommendation: Approve amendment to security services contract with Platt Security & Event Services, in a total annual increased amount from \$206,555 to \$310,800, to expand services performed at the Carmelitos Housing Development, Long Beach (4), and to extend the contract term one year through August 20, 1992, for services at the Harbor Hills Housing Development, Lomita (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91212LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.8 3-H 2-H.

Recommendation: Award service contract to Mariposa Landscapes, in amount of \$268,800, at no cost to County, for landscape maintenance at the Carmelitos Housing Development, Long Beach (4), effective upon Board approval. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91206LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.9 BOARD OF SUPERVISORS 1 - 5

08-06-91.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Thomasine Baker, Los Angeles County Task Force to
Promote Self-Esteem and Personal and Social
Responsibility (CRON NO. 91212LAC0002)

Neil S. Rubenstein, Consumer Affairs Advisory
Commission (CRON NO. 91212LAC0027)

John B. Troost+, Los Angeles County Commission on
Disabilities (CRON NO. 91212LAC0030)

Supervisor Dana

Hal W. Brown+, Commission for Children's Services
(CRON NO. 91212LAC0003)

Supervisor Antonovich

The Honorable James S. Woollacott Jr.,
Los Angeles County Commission on Local Governmental Services
(CRON NO. 91212LAC0004)

American Red Cross, Los Angeles Chapter

Emilio R. Nicolas, Jr., Los Angeles County
Commission on AIDS (CRON NO. 91212LAC0006)

Los Angeles Roundtable for Children

Judith A. Nelson, Los Angeles County Children's
Planning Council (CRON NO. 91212LAC0007)

Southern California Association for Philanthropy

Lowell R. Marks, Los Angeles County Children's
Planning Council (CRON NO. 91212LAC0008)

The 2000 Partnership

David W. Fleming, Los Angeles County Children's
Planning Council (CRON NO. 91212LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.10 BOARD OF SUPERVISORS (Continued)

08-06-91.10.1 3 2.

Recommendation as submitted by Supervisor Hahn: Request the Music Center Operating Company to waive rental fees estimated at \$2,235, excluding the cost of liability insurance, for use of the Music Center Dorothy Chandler Pavilion on August 13, 1991, by the Los Angeles Unified School District Administrators to embark on the largest year-round school program in the Nation; and instruct the Director of Internal Services to make the necessary arrangements to have the parking fee reduced from \$14 to \$5, resulting in the waiver of fees estimated at \$2,700, at the Music Center parking lot for approximately 300 Los Angeles Unified School District Administrators, and to make the necessary arrangements to provide usher services and a waiver of fees estimated at \$340 for services provided.
APPROVE (CRON NO. 91212LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.10.2 4 3.

Recommendation as submitted by Supervisor Hahn: Authorize use of the Music Center Mall and the Civic Center Mall on August 9, 1991, for the Church of Christ's 40th Annual Youth Conference march and rally, and waive fees, in amount of \$1,700, excluding the cost of liability insurance. APPROVE (CRON NO. 91212LAC0071)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.10.3 5 4.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various agencies, effective August 7, 1991. APPROVE (CRON NO. 91205LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.10.4 6 5.

Recommendation: Adopt resolutions establishing procedures to elect the Third Member Board of Investments and the Third Member Board of Retirement, for a three-year term expiring December 31, 1994. APPROVE (CRON NOS. 91212LAC0057 AND 91212LAC0059)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.11 ADMINISTRATIVE OFFICER 6

08-06-91.11.1 62 6.

Recommendation: Approve amendment to Memorandum of Understanding with the Coalition of County Unions regarding fringe benefits to provide for merger of the County Deferred Compensation and Thrift Plans, effective October 1, 1991. APPROVE (CRON NO. 91212LAC0050)
(Relates to Agenda No. 56)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.12 CIVIL SERVICE COMMISSION 7

08-06-91.12.1 7 7.

Recommendation: Approve agreements with various individuals, at a rate of \$450 per day, to provide hearing officer services. APPROVE

AGREEMENT NOS. 65174 THROUGH 65196; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91212LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.13 COMMUNITY DEVELOPMENT COMMISSION 8

08-06-91.13.1 8 8.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Catholic Charities, in amount of \$50,000 from CDBG funds allocated to the First Supervisorial District, for operation of the SEA Efectivo Program, effective upon Board approval through December 31, 1991. APPROVE AGREEMENT NO. 65169; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91206LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.14 COUNTY COUNSEL 9 - 10

08-06-91.14.1 66 9.

Joint recommendation with the Chief Administrative Officer and the Director of Children's Services: Instruct County Counsel to join the County as a plaintiff with the minor dependent children and commence litigation in Federal District Court to mandate the Immigration and Naturalization Services, to comply with the intent of Congress in enacting legislation to provide a mechanism for legalization of minor children under the jurisdiction of the Dependency Court; also authorize County Counsel to associate Jones, Day and Justice Lui as co-counsel on behalf of the County and to pursue recovery of attorneys fees. CONTINUE TWO WEEKS (8-20-91) (CRON NO. 91212LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.14.2 9 10.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE TRACT MAP NO. 44323 (CRON NO. 91212LAC0070) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.15 DISTRICT ATTORNEY 11

08-06-91.15.1 10 11.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award, and approve submission of a grant application to the Office of Criminal Justice Planning, for funding of the Victim-Witness Assistance Program, in amount of \$2,881,250, for the period of July 1, 1991 through June 30, 1992; authorize the District Attorney to accept the grant award and to execute an agreement with the City of Los Angeles to distribute funding allocated for the City when the City Council authorizes participation in the program; also authorize District Attorney to serve as Project Director; and approve agreement with the City of Los Angeles which provides that there will be only one program provider in each County and that the City desires to participate in the program.
ADOPT, APPROVE AND AUTHORIZE DISTRICT ATTORNEY TO SIGN
(CRON NO. 91210LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.16 EMPLOYEE RELATIONS COMMISSION 12

08-06-91.16.1 11 12.

Recommendation: Approve renewal agreements with various individuals for arbitrator, mediator, fact-finder and hearing officer services. APPROVE AGREEMENT NOS. 65197 THROUGH 65217; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91140LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.17 HEALTH SERVICES 13 - 18

08-06-91.17.1 12 13.

Recommendation: Accept Notice of Grant Award from the Health Resources and Services Administration, in amount of \$3,924,157, for an HIV Emergency Relief Supplement Grant. APPROVE (CRON NO. 91206LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.17.2 13 14.

Recommendation: Approve an affiliation agreement with Nova Institute of Health Technology, at no cost to County, to allow students to participate in applied nursing assistant-home health aide, medical assistant and limited permit X-ray training programs at King/Drew Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91206LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.17.3 14 15.

Recommendation: Approve amendment to agreement with the State Emergency Medical Services Authority (EMSA) to extend the term of the agreement through January 1, 1992, to engage in a pilot program involving the use of EMSA's Emergency Medical Technician-I Certification Examination. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91206LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.18 HEALTH SERVICES (Continued)

08-06-91.18.1 15 16.

Recommendation: Approve agreement with the City of Los Angeles, in estimated amount of \$40,462, 100% revenue offset by the City, for provision of services of a County Senior Sanitarian to participate in the City's FALCON Narcotics Abatement Program, effective January 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 65168; INSTRUCT CHAIRMAN SIGN (CRON NO. 91206LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.18.2 16 17.

Recommendation: Approve amendment to agreement with Child Development Consortium of Los Angeles, Inc., (CDC), to extend the term through August 31, 1992 and to delete a requirement that CDC maintain a depreciation account for furniture and equipment purchased by CDC from a \$40,000 fund provided by the County, for operation of a self-supporting child care center for children of County employees working at or near LAC/USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91206LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.18.3 17 18.

Recommendation: Direct the County's legislative advocate in Sacramento to seek introduction of legislation requiring immediate confiscation of driver's licenses of persons arrested for driving under the influence of drugs. APPROVE (CRON NO. 91206LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.19 INTERNAL SERVICES 19 - 21

08-06-91.19.1 18 19.

Recommendation: Consider and approve Negative Declaration for acquisition of additional land for parking purposes for the Antelope Valley Court Project, Lancaster (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve project and authorize Director to complete and file a Certificate of Fee Exemption. CONTINUE ONE WEEK (8-13-91) (CRON NO. 91193LAC0008) Attachments on file in Executive Office. (Relates to Agenda No. 59)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.19.2 19 20.

Joint recommendation with the Sheriff: Concur with the Purchasing Agent's execution of a purchase order with Digital Equipment Corp., in amount of \$210,231, for a document imaging computer system, and a purchase order with Computron Technologies Corp., in amount of \$101,729, for a license to use specific imaging software. APPROVE (CRON NO. 91210LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.19.3 66 21.

Recommendation: Concur with the Purchasing Agent's execution of Purchase Order No. S45876 with IBM Corporation, in amount of \$1,378,391, for acquisition of four Direct Access Storage Device Controllers; and Purchase Order Nos. S44167 and S98221, in amount of \$490,216, for acquisition of one AS/400 computer and operating system software. CONTINUE ONE WEEK (8-13-91) (CRON NO. 91192LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.20 PARKS AND RECREATION 22 - 24

08-06-91.20.1 20 22.

Recommendation: Approve license agreement with Pacific Drag Boat Promotions, Inc., for use of Frank G. Bonelli Regional County Park (5), to stage drag boat races, at a minimum guarantee of \$7,000 plus a variable percentage of gross receipts in excess of \$150,001 per drag boat race event, effective September 1, 1991; and find that the license agreement is exempt from the California Environmental Quality Act. APPROVE AGREEMENT NO. 65171; INSTRUCT CHAIRMAN SIGN (CRON NO. 91206LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.20.2 21 23.

Recommendation: Approve amendment to operating lease agreement with the Los Angeles Philharmonic Association to add a .57 acre parcel of land to the Hollywood Bowl's demised premises, to be used as a parking lot (3); and find that the amendment is exempt from the California Environmental Quality Act. APPROVE AGREEMENT NO. 21615, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91206LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.20.3 22 24.

Recommendation: Authorize Director to enter into and execute a short-term lease with the YMCA of Greater Whittier, for use of Camp Arbolado from August 17 through 24, 1991, for a summer camp program (1, 4 and 5); and find that the agreement is exempt from the California Environmental Quality Act. APPROVE (CRON NO. 91210LAC0014) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.21 PUBLIC SOCIAL SERVICES 25 - 26

08-06-91.21.1 23 25.

Recommendation: Approve agreement with the Los Angeles Unified School District, in amount of \$1,253,076, to provide Adult Basic Education services for the Greater Avenues for Independence (GAIN) Program, effective September 1, 1991 through August 31, 1994; delegate authority to the Director to approve budget amendments for additional fiscal years based on the amount of \$1,503,691, and to enter into amendments to the agreement provided the total maximum contract amount including amendments, does not exceed 125% of the base contract amount; also authorize Director to consent to reallocate contract funds among budget items, not to exceed the maximum contract amount. APPROVE AGREEMENT NO. 65166; INSTRUCT CHAIRMAN SIGN (CRON NO. 91211LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.21.2 24 26.

Recommendation: Approve agreement with CDS Information Services, Inc., in amount of \$9,571.72 per month, to provide Greater Avenues for Independence (GAIN) fiscal services, effective September 1, 1991 through August 31, 1992; delegate authority to the Director to renew the contract twice with a maximum of one year for each renewal and to amend the contract, provided the total contract amount, with all amendments, does not exceed 110% of the annualized base contract amount. APPROVE AGREEMENT NO. 65167; INSTRUCT CHAIRMAN SIGN (CRON NO. 91212LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.22 PUBLIC WORKS 27 - 42

4-VOTE

08-06-91.22.1 25 27.

Recommendation: Request jurisdiction of Parkway Calabasas at the Ventura Freeway (State Route 101), City of Calabasas (3). ADOPT
(CRON NO. 91206LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

08-06-91.22.2 26 28.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance (1).
APPROVE (CRON NO. 91142LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.22.3 27 29.

Recommendation: Authorize sale of excess property to Yoshihisa and Sawako Kariya, in amount of \$1,600, Parcel Nos. 65.1, 66.1 and 67.1, Centinela Creek (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91205LAC0022)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.22.4 28 30.

Recommendation: Approve quitclaim of easements to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Owen Bros. Enterprises and Ronald D. Jenkins,
in amount of \$2,500, Parcel No. 53.0,
Big Dalton Wash (1) (CRON NO. 91205LAC0026)

Chino Basin Water Conservation District, in
amount of \$2,500, Parcel Nos. 1.1 and 2.1,
San Antonio Wash, San Bernardino County
(CRON NO. 91205LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.23 PUBLIC WORKS (Continued)

08-06-91.23.1 29 31.

Recommendation: Accept quitclaim of storm drain easement from the Los Angeles County Flood Control District for Private Drain No. 2135, Tract No. 44485, Bouquet Canyon area (5). ADOPT AND RECORD (CRON NO. 91199LAC0064) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.23.2 30 32.

Recommendation: Adopt plans and specifications for the following projects; set August 27, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

1991 Catch Basin Cleanout, west maintenance area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an

estimated cost between \$55,000 and \$95,000
(CRON NO. 91206LAC0019)

1991 Catch Basin Cleanout, south maintenance
area, Unit 2, vicinities of Santa Fe Springs
and Long Beach (1 and 4), at an estimated cost
between \$60,000 and \$100,000
(CRON NO. 91205LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.23.3 31 33.

Recommendation: Adopt plans and specifications for the following
projects; set September 3, 1991 for bid openings; also authorize Director
to award contracts: ADOPT AND ADVERTISE

CC 6278 (FAU) - Prairie Ave., vicinities of Hawthorne,
Lawndale and Torrance (2), at an estimated cost between
\$280,000 and \$425,000 (CRON NO. 91205LAC0020)

Accumulative Capital Outlay Project No. 8, Rowan Avenue
Sanitary Sewer, vicinity of East Los Angeles (1),
at an estimated cost between \$20,000 and \$30,000
(CRON NO. 91205LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.24 PUBLIC WORKS (Continued)

08-06-91.24.1 32 34.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT
(CRON NO. 91206LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.24.2 33 35.

Recommendation: Relinquish jurisdiction of various streets within the Cities of La Puente, Glendale, Hawthorne, Inglewood, Industry, Lancaster and Artesia (1, 2, 4 and 5). ADOPT (CRON NO. 91206LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.24.3 34 36.

Recommendation: Approve consolidation of similar classes, elimination of

unnecessary supervisory titles, and realignment of supervisory/subordinate ratios; and approve provision of pay equity adjustments to certain field classes. APPROVE (Relates to Agenda No. 58) (CRON NO. 91206LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.24.4 35 37.

Recommendation: Adopt resolution authorizing the Director or his designee to submit project applications for grants under the Clean Air and Transportation Improvement Act, Proposition 116 Bicycle Program, for projects which improve safety and convenience for bicycle commuters. ADOPT (CRON NO. 91206LAC0025) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.25 PUBLIC WORKS (Continued)

08-06-91.25.1 36 38.

Recommendation: Approve amendment to agreement with the City of Los Angeles, in amount of \$98,407.72, for additional engineering work in connection with 1970 Storm Drain Bond Issue Project 9408, Unit 6 (3).

APPROVE AGREEMENT NO. 19138, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91206LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.25.2 37 39.

Recommendation: Instruct County Counsel to take necessary action to recover costs for relocation of the City of Los Angeles, Department of Water and Power utilities found to interfere with proposed street improvement work for CC 2330R - San Pablo Street, from Zonal Avenue to Valley Boulevard (3). APPROVE (CRON NO. 91205LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.25.3 38 40.

Recommendation: Accept transfer and conveyance of storm drain facilities, Private Drain No. 2045, City of Santa Clarita (5), to the County Flood Control District, for future operation and maintenance. APPROVE (CRON NO. 91211LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.25.4 39 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5138 (FAU) AND PACOIMA WASH Original documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.26 PUBLIC WORKS (Continued)

08-06-91.26.1 40 42.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 47736 Original documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.27 SHERIFF 44 - 48

08-06-91.27.1 41 44.

Recommendation: Adopt resolution accepting a gift from NEC Technologies, Inc., of travel and accommodations in Tokyo for one County employee to participate in up to five days of discussion with NEC's Automated Fingerprint Identification System and Product Planning Group, in estimated amount of \$3,000. ADOPT (CRON NO. 91207LAC0045)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.27.2 42 45.

Recommendation: Approve amendment to agreements with the Cities of South Pasadena and Huntington Park, for expanded participation in the Justice Data Interface Controller System. APPROVE AGREEMENT NOS. 30409 AND 30418, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NOS. 91207LAC0042 AND 91211LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.27.3 43 46.

Recommendation: Approve ordinance amending the County Code relating to reimbursement for damage to personal vehicles of deputy sheriff's.

APPROVE (Relates to Agenda No. 57) (CRON NO. 91207LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.28 SHERIFF (Continued)

08-06-91.28.1 44 47.

Recommendation: Approve agreement with the Antelope Valley Committee on Aging, Inc., at no cost to County, for provision of food services to the L.I.F.E. Nutrition Program, through the Mira Loma Custody Facility, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT

NO. 65173; INSTRUCT CHAIRMAN SIGN (CRON NO. 91210LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.28.2 45 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,419.11. APPROVE (CRON NO. 91207LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.29 SUPERIOR COURT 49

08-06-91.29.1 59 49.

Recommendation: Grant an exception to the requirement for handicapped access to every judge's bench in the Los Angeles Children's Court, Monterey Park (1), Specs. 4717, C.P. 70484, due to the requirement creating an unreasonable hardship; and find that the installation of five lifts to the corresponding number of courtrooms provides equivalent facilitation and protection for the handicapped persons. APPROVE (CRON NO. 91210LAC0012)

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action

08-06-91.30 TREASURER AND TAX COLLECTOR 50 - 52

08-06-91.30.1 46 50.

Recommendation: Adopt resolutions providing for the issuance and sale of 1991-92 Tax and Revenue Anticipation Notes on behalf of the Cerritos and Rio Hondo Community College Districts, in total amount not to exceed \$9,000,000. ADOPT (CRON NO. 91207LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.30.2 47 51.

Recommendation: Authorize institute of suits for aid rendered for Martin Rodriguez, Clyde Maiden, Andres Hernandez, Lewis Dodd Sr., Evelyn Gallien, Ronald Mitchell, Seferino Lopez, Timothy Delcano, Dolores Roxas, Robert Wampler, Dennis Webb, Sharon Tinson, Alan Langley, Luis Herrera, Jerry McCullough, Monike Betis, Todd Faure, Patricia J. McCoy, Mary F. Abeyta, Oliver W. Vantrece, Bruce Rigoberto, Alex Ruiz, Maria Mosqueda, Abraham Celaya, Christopher Gonzalez, Adalberto Araujo, Gonzalo Villaneda, Joel Schuman, Abdel Saab, Dora Hernandez, Daniel Avila, Marlon Rivera, Jorge Ramos, Michael Maxey, Benjamin Mata and Herlinda Mateo. APPROVE (CRON NO. 91207LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.31 TREASURER AND TAX COLLECTOR (Continued)

08-06-91.31.1 48 52.

Recommendation: Accept compromise offers of settlements for inpatient and outpatient services for the following: APPROVE

Christina Bright, Harbor-UCLA and Rancho
Los Amigos Medical Centers, in amount of
\$33,333.33 (CRON NO. 91207LAC0026)

Aniana Laquian, Harbor-UCLA Medical Center,
in amount of \$16,169.27
(CRON NO. 91207LAC0027)

Jennifer Garcia, LAC/USC Medical Center, in
amount of \$10,625.00
(CRON NO 91207LAC0029)

Harry Marenco, LAC/USC Medical Center, in
amount of \$4,916.72
(CRON NO. 91207LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.32 MISCELLANEOUS COMMUNICATIONS 53 - 55

08-06-91.32.1 49 53.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Lancaster Annexation 90-46 (5), and Claremont Hillside Annexation 65 (5). APPROVE (CRON NOS. 91210LAC0008 AND 91210LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.33 MISCELLANEOUS COMMUNICATIONS (Continued)

08-06-91.33.1 50 54.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 16 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 91212LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.33.2 51 55.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-85 to County Waterworks District 4 (5), without notice and hearing, pursuant to Government Code Section 56837. APPROVE (CRON NO. 91212LAC0018) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.34 ORDINANCES FOR INTRODUCTION 56 - 58

08-06-91.34.1 62 56.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to Memorandum of Understanding with the Coalition of County Unions regarding fringe benefits: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 91212LAC0051) (Relates to Agenda No. 6)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.35 ORDINANCES FOR INTRODUCTION (Continued)

08-06-91.35.1 52 57.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to reimbursement to deputy sheriffs for damage to their personal vehicles which is incurred during authorized law enforcement activities:

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda No. 46) (CRON NO. 91207LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.35.2 53 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to reorganization of field operations for the Department of Public Works. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda No. 36) (CRON NO. 91212LAC0077)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.36 PUBLIC HEARINGS

08-06-91.36.1 54 59.

Purchase of property from Sheldon Rabinoff, in amount of \$2,300,000, for the Superior and Municipal Courts, located on the east side of Sixth Street West, North of Avenue M, Lancaster (5). CONTINUE ONE WEEK (8-13-91) Documents on file in Executive Office.
(Relates to Agenda No. 19)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.37 PUBLIC HEARINGS (Continued)

08-06-91.37.1 55 60.

Hearing on Tentative Parcel Map Case No. 20047-(5), to create four single family lots within an area designated as a Significant Ecological Area, located approximately 1/2 mile southeast of Godde Hill Road, between Elizabeth Lake Road and the California Aqueduct in the Ritter Ridge area, Leona Valley Zoned District, applied for by Carroll & Lange, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO AUGUST 15, 1991 Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.38 MISCELLANEOUS

08-06-91.38.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-06-91.38.2 56 61-A

Recommendation as submitted by Supervisor Hahn: Find that there is a critical need for neonatal intensive care services at Martin Luther King, Jr./ Drew Medical Center which constitutes an emergency situation and authorize the use of in-house craft resources to construct a 44-bed neonatal intensive care unit; and instruct the Director of Health Services to make all necessary arrangements to expedite completion of the project. APPROVE (CRON NO. 91214LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.39 MISCELLANEOUS (Continued)

08-06-91.39.1 57 61-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Directors of Health Services, Children's Services, Mental Health and Public Social Services, with representatives of school districts, to convene as a subcommittee of the newly formed Los Angeles County Children's Planning Council to develop a program combining health and social services in the school setting; request the subcommittee to proceed with the intent of financing the program within existing resources at no additional cost to the County and no reduction in current commitments from the schools and to work with the National Immunization Campaign to ensure immunizations for children; also request the subcommittee to report back to the full Planning Council and the Board within 90 days with a status report.

APPROVE (CRON NO. 91214LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.39.2 58 61-C

Recommendation as submitted by Supervisor Antonovich: Instruct affected County Departments to waive the usual application, inspection and permit fees and any other fees, charges or assessments, with the exception of liability insurance, relating to the relocation and modification of the "Hawkins House" (a Victorian Altadena residence being donated to the community by Nottingham Ltd.) into a Town Hall for the community of Altadena; adopt resolution to provide for waiver of the Department of Regional Planning's Land Use Permit Application Fees; and approve a Temporary Use Permit allowing for relocation of the structure to the County-owned parcel at 2555 N. El Molino in Altadena. APPROVE

(CRON NO. 91213LAC0052)

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.40 MISCELLANEOUS (Continued)

08-06-91.40.1 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-06-91.40.2 60

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and established a Task Force on Courthouse Security comprised of the Chief Administrative Officer, the Executive Officer of the Superior Court, the Sheriff, the Marshal and the Director of Internal Services to investigate the stabbing incident and report back to the Board within one week with findings; and directed the Task Force to review the number of violent incidents and altercations involving physical injuries and/or law enforcement intervention which have taken place at all County Courthouse facilities, and particularly the Van Nuys Superior Courthouse site, and to report back to the Board within 30 days with recommendations for strengthened security procedures at all County Courthouse facilities.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.41 MISCELLANEOUS (Continued)

08-06-91.41.1 61

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and instructed the Chief Administrative Officer to report to the Board on all available options to retain the employees laid-off, and to consult with the Private Industry Council to arrange retraining programs for these employees; and instructed the Chief Administrative Officer and the Director of Internal Services to refer laid-off employees to other County departments for priority consideration for placement to fill vacant positions.

Absent: Supervisor Molina

Vote: Unanimously carried

08-06-91.41.2 65 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-06-91.41.3 63

The meeting recessed at 11:05 a.m. following Board Order No. 62 until 11:45 a.m.

The meeting reconvened at 12:00 noon. Present were Supervisors Edmund D. Edelman, Deane Dana, and Michael D. Antonovich, Chairman presiding. Absent were Supervisors Gloria Molina and Kenneth Hahn.

08-06-91.41.4 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Martha Bennett
Julia Lee Marshall
Martha Jefferson Louis

Supervisor Edelman

William Ball
Gary Jonker
Craig J. Davidson

Supervisor Dana

Ralph G. Crowley
Russ Terranova
Cynthia Anne Towle

Supervisor Antonovich

Mike Mochizuki
Stella P. Martinez
Helen I. Rogers
Sarah "Betty" Gallagher
Blanche Riggs
Dean Burch
Jeri Southern
John Denda
Judy Melton
Inez Minghelli

Meeting adjourned (Following Board Order No. 67).

Next meeting of the Board: Tuesday morning, August 13, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 6, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Specialist